



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
AUGUST 4, 2014**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

None.

2. CALL TO ORDER

Chairman Sharon Eastman called the meeting to order at 6:00 p.m.

3. ROLL CALL

Present were Chairman Sharon Eastman, Commissioners Carl Hulsey, Karen McAda, John Craig, Robert Morgan and Planning & Zoning Administrator Loretta K. Hatch.

4. PLEDGE OF ALLEGIANCE

Chairman Eastman led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Hulsey moved to approve the Agenda for August 4, 2014. Commissioner McAda seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

July 7, 2014 Planning & Zoning Commission Regular Meeting

Commissioner McAda moved to approve the minutes of the regular meeting held on July 7, 2014. Commissioner Hulsey seconded. **Motion carried unanimously.**

7. NEW BUSINESS

A. Consideration of moving September regular meeting of the Planning & Zoning Commission from September 1st to September 8, 2014.

Motion made by Commissioner Hulsey to **APPROVE** moving the September regular meeting of the Planning & Zoning Commission from September 1st to September 8, 2014. Commissioner Morgan seconded. **Motion carried unanimously.**

8. MONTHLY REPORT

Loretta Hatch gave monthly report for the month of July 2014.

9. ADJOURN

Motion made by Commissioner Morgan to adjourn meeting at 6:25 PM. Seconded by Commissioner Hulsey. **Motion carried unanimously.**

PASSED, APPROVED AND ADOPTED THIS 8TH DAY OF SEPTEMBER, 2014.

ATTEST:

Sharon Eastman, P & Z Chairman

Loretta K. Hatch,
Planning & Zoning Administrator/Officer